

**MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN**

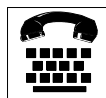
**THURSDAY, DECEMBER 16th, 2004
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA – Page 1 of 2

1. Commissioner Matters not on the Agenda (Discussion)
2. Approval of TAM Minutes of November 18, 2004 (Action) – *Attachment*
3. Executive Director's Report (Discussion) – *Attachment*
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Rose*
5. TAM Next Steps, 18-Month Work Program – *Attachment*
6. Measure A Next Steps (Action)
 - a. Authorization to Release RFQ – *Attachment*
 - b. Set date for Special Meeting for March 5 to Conduct Workshop on Work Program
 - c. Consider Recommendation of Executive Committee to Waive RFQ/RFP Process and Authorize Executive Director to Select Consultant for Organization Needs Assessment
 - d. Consider Recommendation of Executive Committee to Authorize the Executive Committee to Select Firm to Manage Recruitment of Executive Director and to Work with Selected Firm to Select Candidate
 - e. 101 HOV Gap Closure Update – *Attachment*
 - f. Short-Range Transit Plan Development By Marin County Transit District
 - i. Land Use Data Input to TAM Transportation Model – *Attachment*
7. Regional Bicycle and Pedestrian Projects for FY 05/06 and FY 06/07 (Action) – *Attachment*
8. Request for Comments on "Rescue Transportation" Proposal from Contra Costa Transportation Authority, on Behalf of the Self-Help Counties Coalition (Action) – *Attachment*
9. Review of Metropolitan Transportation Commission Draft Legislative Agenda (Discussion) – *Attachment*
10. Review of TAM Committees List (Action) – *Attachment*
11. Professional Service Agreement with Jessica Woods to Provide Meeting Minutes (Action) – *Attachment*

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American sign language interpreters and assistive listening devices may be requested by calling (415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

***Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.***

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
Phone: 415/499-6570 – Fax: 415/499-3799 – www.marintraffic.org

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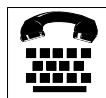
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AGENDA – Page 2 of 2

12. Adopt Resolution to Approve Agreements with the California State Board of Equalization and Authorize Execute Director to Execute Said Agreements for the Administration and Operation of the TAM Transactions and Use Tax Ordinance 2004-01 (Action) – *Attachment*
13. Appointment of San Rafael Member of TAM to the Board of Directors of the Sonoma Marin Rail Transit District (Action) – *Attachment*
14. Suggestions for Future Agenda Items
15. Open Time for Items Not on the Agenda

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